

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 8, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 8, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's website or directly to [www.islandcounty.net/commissioners/video/](http://www.islandcounty.net/commissioners/video/) If you're only interested in a specific topic, click on the timestamp located on the agenda for that particular topic.*

**EMPLOYEE SERVICE AWARDS**

**WELCOME TO NEW EMPLOYEES - JULY**

<u>Department</u>	<u>Employee</u>
Auditor	Elizabeth Kelly
Assessor	Michael Saunders
Assessor	Kathy Berrens
Planning & Community Development	Tori McCrea
Public Works/Emergency Management	Eric Brooks
Sheriff	Samantha Price
Treasurer	Ebony Lysiak

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Auditor	Anne LaCour	10
Public Health	Kerry Graves	10
Sheriff	John Nieder	10

**EMPLOYEE OF THE MONTH FOR JULY**

Sally Waters, Environmental Health Specialist III, Health Department

*A citizen sent this letter to the County Commissioners:*

Please allow me to praise Sally Waters.

Sally is a wonderful, helpful, compassionate, serious county employee. I appreciate the help and support the Health Department and Sally have provided. Sally is reasonable and insightful; she helped me keep my restaurant healthy. She has gone "above and beyond" to allow for my time and circumstance. The county should be proud to have Sally and her dedication; she is a happy, smiling face representing Island County.

Thanks Sally!!!

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SPECIAL RECOGNITION

Rebecca Blackman - Public Health  
June Community Trip Reduction Winner

SPECIAL RECOGNITION

Keith Higman - Public Health Director  
National Association of Local Boards of Health's 2011 Health Officer Award

SPECIAL RECOGNITION

Sheriff Mark Brown  
National Night Out - Winner of United Way Pig Kissing Contest

SPECIAL RECOGNITION

Island County Corrections Staff  
Jail Staff: Chief De Dennis, Lt. Pam McCarty, Lt. Steve Timm  
Correction Deputies: Bill Becker, Eric Bingham, Eric Boone, Brian Kelly, Jim Kuenle, David Lind, Mark Moffitt, Derik Piechowski, Lori Prendergast, Stan Reed, Clark Sewell, Jacky Sharma, Jean Smart, Jason Turpin, Christine Wright

SPECIAL RECOGNITION

Island County Medical Benefits Committee  
Melanie Bacon, Marti Bodley, Kelly Diefert, Duwayne Evans, Joantha Guthrie, Andrew Hicks, Matt Huss, Kristi LaMascus, Dan Mitchell, Eric Ohme, Laura Price, Shirley Wood

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

By unanimous motion (3-0) the Board approved the following items presented on the Consent Agenda. Added to the Consent Agenda from the Chair's Agenda is Item 15, *Intergovernmental Cooperative Purchasing Agreement with Skamania County - Paladin.*

Pre-audited bills: \$313,647.45  
Vouchers: \$840,152.10  
Electronic funds transfers: \$1,550.65  
Payroll: *None presented*  
Minutes: *None presented*

Budget Director

Intergovernmental Cooperative Purchasing Agreement with Skamania County - Paladin  
Automated Permit Tracking System

Commissioners

Letter of Support for an application from the Opportunity Council to the United States Department of Agriculture Rural Development for a Housing Preservation Grant

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Human Services

- Contract with Jan Pickard to provide senior support services. Contract No. HS-38-11; Amount: \$3,000 (RM-HS-11-0215)
- Contract with Katlaina Rayne to provide senior support services. Contract No. HS-39-11; Amount: \$3,000 (RM-HS-11-0216)
- Contract Amendment with Heather Brown, MA to provide short-term mental health counseling services. Contract No. HS-30-11(1); Amount: \$10,000 (RM-HS-11-0220)
- Contract Amendment with Debby Elwell, LMFT to provide short-term mental health counseling services. Contract No. HS-01-11(1); Amount: \$2,500 (RM-HS-11-0218)

Planning & Community Development

Schedule Public Hearing: Resolution C-77-11, WSR Application 151/11, Shangri-La Shores water system proposed expansion to existing water service area boundaries to include 4 additional parcels totaling approximately 28.8 acres. Date & Time: August 22, 2011 at 2:15 p.m.

Public Health

- Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Zebroski)
- Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Peterson)

Public Works - County Roads

- Quit Claim Deed – John D. & Lisa M. Hooper, Lot 6, Division 1, Plat of Tyee Beach; Condition of Final Order of Road Vacation C-125-07/R-47-05, Shoreline Drive, AFN 4228924
- Quit Claim Deed – Norman L. Olson, Lot 5, Division 1, Plat of Tyee Beach; Condition of Final Order of Road Vacation C-125-07/R-47-05, Shoreline Drive, AFN 4228924
- Interlocal Agreement – City of Oak Harbor; Paving of Fairway Lane; CRP 11-03, Work Order No. 493; 2011 HMA Overlays, Whidbey Island (RM-PW-11-0205) (PW-1120-062)

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Resolution C-76-11 Proclaiming August 3-October 31, 2011 the Centennial of Women's Suffrage Celebration in Island County

By unanimous motion (3-0) the Board adopted Resolution C-76-11.

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

None scheduled

Board Discussion - Performance Appraisal Training Pilot

*(Commissioner Emerson attended this discussion in part, excused from the remainder of the meeting, departing at 11:18 a.m. due to illness)*

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To begin the pilot process it was decided that Ms. Bacon would self-review her job description and update where necessary. She will then schedule individual meetings with each Commissioner to review her findings and talk about objectives for 2012 going forward. A discussion with the entire Board will occur following the individual appointments. Ms. Bacon expects that she can complete her self-review and share her findings by early September.

**COMMISSIONERS COMMENTS & ANNOUNCEMENTS**

**Commissioner Price Johnson**

- Vandalism/Arson at Maxwelton Beach
- Fairgrounds Kitchen; Met with Bayview and Coupeville Farmers Markets Vendors concerning needs
- Joint Tourism Board Meeting at Cama Beach at the new facility
- Meeting with members of the Freeland Water & Sewer District Citizens Advisory Committee concerning population projections for the Freeland NMUGA (*orchestrated by Mr. Pederson*)
- Thank you to Ms. Marlow for her extra work toward the AVCapture Process
- Attended Stanwood Camano Fair
- Attended Puget Sound Partnership Ecosystem Coordinating Board Meeting
- Presentation on Tuesday for Sustainability Whidbey Coalition
- Will attend Wednesday and Thursday the WCIF/WCIP rate setting meeting at SeaTac
- Support for Great Outdoor Week

**Commissioner Homola**

- Met with Mr. Nelson of the Economic Development Council concerning Economic Development Funds and the application process
- Met with John Collins with Nichols Brothers Boat Builders about the effort to locate in Oak Harbor
- Attended Puget Sound Partnership Ecosystem Coordinating Board Meeting
- Visited Stanwood Fair and while there, also visited Camano Island Parks
- Support from Commissioners Homola and Price Johnson regarding increasing fuel efficiency in the United States

**Executive Session Announced**

Commissioner Homola announced that the Board (Commissioners Homola and Price Johnson only as Commissioner Emerson left the meeting at 11:18 a.m. due to illness) would recess then meet in Executive Session at 1:30 p.m. as provided under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation in Room 211 of the County Administration Building. The Executive Session was expected to last approximately 15 minutes with no announcement anticipated in open public session.

At 12:19 p.m. the Board recessed.

At 1:38 p.m. the Board went into Executive Session with legal counsel as allowed under RCW 42.30.110(1)(i) to discuss litigation or potential litigation. Commissioner Homola returned to open session to announce that the Board would need an additional few minutes in Executive

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Session. At 2:01 p.m. the Board recessed with the intent to return to Executive Session at 3:00 p.m. under RCW 42.30.110(1)(i).

At 3:02 p.m. the Board reconvened in Executive Session with legal counsel as allowed under RCW 42.30.110(1)(i), first announcing its expectation that the Executive Session would last approximately 40 minutes with no announcement anticipated.

There being no further business to come before the Board the meeting adjourned at 3:42 p.m. following Executive Session. The Board will meet next in Regular Session on August 15, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Angie Homola, Chair

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Helen Price Johnson, Member

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Kelly Emerson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board